

Robert Donley, President  
Jessie Brantley, Vice President  
Chad Rankin

**AGENDA**  
City of Dickinson  
**Dickinson Economic  
Development Corporation**  
**SPECIAL MEETING**

Mark Martelli, Secretary/Treasurer  
Bill Schick  
Chris Heard  
Scott Jones, Chief Executive Officer

**July 27, 2020**  
**6:30 p.m.**

**Telephone Conference Call**  
**United States (Toll Free): 1-877-309-2073**  
**Access Code: 193-295-405 #**

**NOTICE:** is hereby given that Dickinson Economic Development Corporation of the City of Dickinson, County of Galveston, State of Texas, is prevented from convening its REGULAR MEETING on Monday, July 27, 2020 due to the pandemic known as "coronavirus disease 2019", also known as COVID-19, and therefore, the Dickinson Economic Development Corporation will convene this SPECIAL MEETING via telephone conference, in accordance with Section 551.0411 and Section 551.125 of the Texas Government Code at **6:30pm on Monday, July 27, 2020**. The SPECIAL MEETING is authorized to be held via telephone conference pursuant to Section 551.045 of the Texas Government Code because of the potential for loss of life to people and communities of the City of Dickinson resulting from the introduction, transmission, or spread (or imminent threat of the same) of COVID-19, and to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. This convened SPECIAL MEETING, conducted via telephone conference, would normally take place at Dickinson City Hall, 4403 Highway 3, Dickinson, Texas 77539. [There will be no public access to Dickinson City Hall for the meeting.] The Dickinson Economic Development Board, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorized by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM**

**ITEM 2.) PUBLIC COMMENT:** At this time, any person with business related to Dickinson Economic Development Corporation may speak to the Board. Because the meeting is by telephone, rather than signing up, an announcement will be made asking the Public if anyone wishes to speak. Anyone wishing to speak should inform the Board of their names and will be placed on a list and permitted to speak in the order received. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not on the agenda, but may consider placing the item on a future agenda if deliberation is necessary.

**ITEM 3.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Dickinson Economic Development Corporation's June 16, 2020, Special Joint Meeting Conference Call.

- ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Minutes of the Dickinson Economic Development Corporation's July 2, 2020, Special Meeting.
- ITEM 5.) BRIEFING AND DISCUSSION CONCERNING:** Chief Executive Officer's Update.
- ITEM 6.) BREIFING, CONSIDERATION AND DISCUSSION CONCERNING:** Revised Financial Reports received from the City of Dickinson Finance Department for Fiscal Year-to-Date 2019-2020 for the month ending June 30, 2020.
- ITEM 7.) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Emergency Business Recovery and Expansion Grant Program Round 3: authorization to either, 1) pay the first 8 qualified applicants \$7272.00 each in the order the applications were received, as was granted to the previous 45 applicants in Round 1 and Round 2 of the grant program pursuant to the maximum grant amount authorized, or, 2) divide the remaining \$63,688.00 of the \$400,000.00 total awarded by DEDC and approved by City Council between the total of 15 vetted applicants, in the amount of \$4245.00 each.
- ITEM 8.) DISCUSSION AND CONSIDERATION CONCERNING:** The Dickinson ISD Education Foundation is a non-profit corporation that develops customizable student scholarship programs to benefit recent DISD grads; presentation of their organization and programs will be delivered by its Director, Amanda Flannery.
- ITEM 9.) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Economic Development Strategic Plan proposed by Catalyst Commercial dated June 17, 2020, authorization of DEDC counsel and its CEO to review and negotiate the proposed Professional Services Agreement including limitation of expenditures for same to the amount of the proposed budget, authorization of the President to execute same upon completion of the negotiations, and authorization of payment therefor according to the negotiated final agreement.
- ITEM 10.) ADJOURN**

### **CERTIFICATION**

This is to certify that a copy of the Notice of the Dickinson Economic Development Corporation Special Meeting for July 27, 2020, was posted on the bulletin board at City Hall, 4403 Highway 3, Dickinson, Texas, on the 23rd day of July, prior to 6:30 p.m.



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Scott G. Jones, CEO of Dickinson Economic Development Corporation

In compliance with the Americans with Disabilities Act, the Dickinson Economic Development Corporation will provide reasonable accommodations for disabled persons attending Dickinson Economic Development Corporation Meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting the Chief Executive Officer of Dickinson Economic Development Corporation's office at 281-337-6105.